

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000072026

Entity Name: ENVOY DIGITAL INC.

Current Principal Place of Business:

1810 ENCHANTED ROCK DR
CEDAR PARK, TX 78613

Current Mailing Address:

1810 ENCHANTED ROCK DR
CEDAR PARK, TX 78613 US

FEI Number: 46-0871138

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS CT SUITE A
TAMPA, FL 33612-3425 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CTO
Name	DENNEY, PATRICK
Address	1810 ENCHANTED ROCK DR
City-State-Zip:	CEDAR PARK TX 78613
Title	CEO
Name	ASHAR, HASAN
Address	37 LAKE ADALYN DRIVE
City-State-Zip:	SOUTH BARRINGTON IL 60010

Title	COO
Name	KAZMI, MOHSIN
Address	413 GLACIER DR.
City-State-Zip:	STREAMWOOD IL 60107
Title	CHIEF CUSTOMER OFFICER
Name	ALI, JAFRI
Address	5 BRIDLEWOOD TRAIL
City-State-Zip:	SOUTH BARRINGTON IL 60010

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICK DENNEY

CTO

03/25/2014

Electronic Signature of Signing Officer/Director Detail

Date